

**COMPANIES ACT
WRITTEN RESOLUTION
OF**

PRINCIPIA SOLUTIONS LIMITED

COMPANY REGISTRATION NUMBER: 08838238

We, all being members of the above company, for the time being entitled to receive notice of, and vote at General Meetings, hereby unanimously pass the following resolution and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the company duly convened and held.

It was resolved that:

1 Ordinary £1 share be allotted to Pushpaben Patel


Dated

31/3/2016

Signed

..... 

Paresh Patel

..... 

Hariwaden Patel

MONDAY



A6F84YCQ

A22

18/09/2017

#22

COMPANIES HOUSE